

Board Meeting Agenda

April 20, 2025



Call to Order @ 08:03 PM <meeting adjourned @ 08:47 PM>

President Rachel Tippery -	Board Member Anthony Hart
Vice President Noah Donaldson	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Eileen Brunken	Guests: Katie Bevier Jeena Breunig

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.03	Freeman	Motion to Approve: Donaldson Second: Brunken Vote: 7-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn via email	none at this time
May Association Email Topics	Tippery	New board and positions Financials - EOY recap, projected upcoming expenses Push for volunteers Off season rink improvement (separate email)
Goal in the Hole Planning	Nicole Hill Whaley	Registration is live
Off-season improvements	Royster	Drafting list of needed items and will communicate out -Board Cleaning in June. -Review master list.

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Zamboni Automatic Door Openers	Royster	Determine cost/options. - Working with Alberto Torres
Livebarn Upgrades	Royster	Discussion about camera, TV, network software and contract.
Board Elections	Tippary	Proposed new roles: President: Tippary VP: Bevier Treasurer: Freeman Secretary: Breunig Motion to approve: Tippary Second: Donaldson Vote: 7-0
Adjournment	All	Motion to adjourn: Gesicki Second: Freeman Vote: 7-0

Old Business

Topic	Owner	Notes
Fundraising	Royster	<ul style="list-style-type: none"> Look ahead to summer and next season <ul style="list-style-type: none"> Eileen reached out to Prem Meats regarding their fundraising program -info to follow Rachel in contact with Los Hernandez truck for next season Calendar Raffle
Lead Volunteers needing Apprentices	Tippary	-Jobs folks are aging out of, need to find replacements to partner up with current volunteers for training in 25/26 season: <ul style="list-style-type: none"> Dunk Tank: going to remove Ice scheduling: Jolicoeur

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		<ul style="list-style-type: none"> • Ice maintenance: Jolicoeur helping, still need new lead • Building Maintenance: Slaney • Zamboni Scheduler: Tippery assisting, still need new lead • Concessions Scheduler • Crossbar Administrator: Kirk still lead, new someone to learn for 26/27 season • Social Media Coordinator: Breunig, Jeena • Uniform/Apparel Coordination: Slaney, Angela • Concessions Delivery Organization: Lewerenz (strong possibility) <p>-Future meeting (May/June): board to look at all volunteer positions</p>
Co-Op with Baraboo at BT level	Tippery	Rachel spoke with Baraboo President, will finalize plans closer to beginning of season
Good Neighbor Grant	All	<ul style="list-style-type: none"> • Will be used on new doors • Vendor said few months lead time needed, 6-8 weeks in for product • Will want work to be completed in the off season <p>shawnoyster@hotmail.com is point of contact on this</p> <ul style="list-style-type: none"> • Adding ADA and/or monitored access: jeremy.gesicki@gmail.com to connect with Chamber of commerce to see if there is grant money for this specific item
HS Fan/Crowd Expectations	Tippery	<p>Complaints received throughout the year as well as concern with damage to physical property.</p> <p>Needs to be addressed at the start of school year. Board to work on communication plan with HS AD over the summer.</p>
RACI/Task List Draft Review	All	Awareness Only

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		Reminder for all: Key roles need to go through task list monthly and document actions
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Offline Business

Topic	Owner	Notes
Girls team meeting	Gesicki	Need to send survey out now that new board is seated

Spring/Future Topics

Topic	Meeting Target	
Streamline Volunteer requirements	May	Donaldson to review
Security on zam and compressor room doors	Off season	look at after budget is reviewed
Zam volunteers	Oct	updates after parent meeting
Facebook Group Sale	May/June	
Concessions cashless discussion	May/June	Would like to see more detailed plan - what would costs would increase? What problem are we solving? What would be easier?
Calendar raffle fundraising	May/June	shawnroyster@gmail.com to put together detailed proposal
Off season improvements	April/May	-Exhaust fan -Yellow paint on stepping hazards outside -Entryway matts -Misc other tasks (painting, repair items, etc)? -Livebarn Camera? -Confirm heaters are working as they should. Even when on, not much heat. (How to control?)